

Memo

September 12, 2016

TO: BOARD OF WATER COMMISSIONERS

FROM: PHILIP W. CROASDALE, CPA, DIRECTOR

RE: **WATER BOARD MEETING – MONDAY, SEPTEMBER 26, 2016**

The Public Participation Meeting will begin at **4:25 p.m.** on **Monday, September 26, 2016** followed by the regular meeting of the Board of Water Commissioners to be held in the Conference Room at 281 Lincoln Street. The following items will be considered:

1. PUBLIC PARTICIPATION MEETING
PRESENTATION – MERRIMACK RIVER RADIAL COLLECTOR WELL PROJECT – PILOT TESTING
2. MINUTES OF PREVIOUS MEETING
3. FINANCE COMMITTEE REPORT
4. DIRECTOR'S REPORT
 - a. Financials
 - b. Personnel
 - c. WTP/Watershed Update
 - d. Distribution Update
 - e. NH Drinking Water Exposition & Trade Show
 - f. 2016 Gail Singer Memorial Blood Drive Corporate Challenge Winners
5. REQUEST FROM FRIENDS OF MASSABESIC BICYCLING ASSOCIATION (FOMBA) TO HOLD THEIR ANNUAL TURKEY BURNER FUN RIDE ON NOVEMBER 25, 2016.
6. REPORT OF COMMITTEES (if available)
7. OLD BUSINESS
8. NEW BUSINESS
9. NON-PUBLIC SESSION
 - a. Discussion of land and lease issues in accordance with RSA 91-A:3II (d)
 - b. Discussion of personnel issues in accordance with RSA 91-A:3II (a)

cc: Aldermen, City Solicitor, Thomas R. Clark, Esq., Planning Board, Manchester Union Leader, Hippo Press, Auburn Board of Selectmen, Town of Hooksett, Town of Derry, News Directors – WGIR, WMUR-TV, WFEA, WNDS
agenda 09/26/16

Manchester Water Works

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